

**Alberta Lamb Producers  
Board Conference Call Minutes: 08 December 2022**

Attending: Emilie Wilson, Jordan Allen, Judy Buck, Jolene Airth, Richard Boscher, Nicole Schieck, Rick Cromarty and Raelene Schulmeister

Regrets: None

Meeting started at 7:32pm.

**1. Agenda**

**Motion to approve agenda as presented. Seconded.**

**2. Motion to approve the meeting minutes from November 24, 2022 as presented. Seconded.**

**3. Office and Financial Update**

a. Budget vs Actual

**Action: Staff to send out via email updated budget vs actual when tags have arrived.**

**Action: Vice Chair will connect with 2 new producers who requested their check off back, document the notes from the call in their respective producer profiles in the database and will share the information with the board.**

b. Tag Stats

**Action: Staff to send out tag stats when tags arrive via email.**

c. Outgoing Director Survey

d. 2023 AGM Survey Results

**Action: ALP will host the 2023 AGM in Red Deer based off the survey results.**

**Action: Staff will make the necessary arrangements to book a meeting space and will circle back with board to let them know the venue that has been booked.**

**4. ALP Committee Updates**

*Wool Committee: No update.*

*Marketing Committee: No update.*

*Large producer Consultation Committee:*

***Action: Committee will send staff the dates/times they want put in a doodle poll and staff will create/send the link back to the committee to include in their email to large producers.***

*Producer Town Hall Committee: No update.*

*National Committee:*

***Action: Staff will type notes from the OSF board meeting where the CSF presented the AgroLedger Program and will share with the ALP board. ALP is waiting to be contacted by the CSF to set up our own board meeting with them to learn more about the program.***

**5. Exploratory Funding Opportunities with Olds College**

**6. Cost of Production and AgriProfit\$ Meeting Update**

**7. FAA Meeting Follow Up**

**8. Alberta on the Plate**

**Action: The board decided to continue with the Alberta on the Plate Commodity Partner Sponsorship in 2023.**

**Action: Staff to connect with Alberta on the Plate to let them know about our involvement for 2023.**

**9. Stampede Committee Update**

**10. Producer Feedback**

**11. Review all outstanding action items**

**In camera**

The in-camera meeting was called to order at 8:46pm and adjourned at 9:19pm.

**Motion to adjourn meeting at 9:19pm.**